

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
September 15, 2014**

The Dodge County Planning, Development and Parks Committee met on September 15, 2014 at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Tom Schaefer, Allen Behl, Randy Grebel. Joseph Marsik and Janice Bobholz were excused. The staff present at the request of the Chairman was Joseph Giebel.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Giebel noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearing listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The agenda was reviewed and approved as posted.

FINAL PLAT REVIEW

Martin Pankow, agent for Old Stone Bridge Estates LLC – Part of the NW ¼, NE ¼, Section 14, Town of Rubicon. Review and take action on the Final Plat of Old Stone Bridge Estates.

Motion by Behl to approve the final plat of Old Stone Bridge Estates subject to the following conditions:

1. The owner shall obtain all the necessary approvals from the applicable state agencies, from the Town of Rubicon and from the City of Hartford prior to the recording of the final plat;
2. The applicant shall take the required steps that are necessary in order to bring the final plat document into compliance with the recent revisions to Ch. 236 of the Wisconsin State Statutes regarding subdivision plats;
3. In lieu of the required streetlights, each lot will be required to have and maintain a decorative yard light meeting the following requirements: Each lot shall contain one lamp post having a minimum brightness of 1000-1500 lumens to be located a minimum of 2' behind the road right-of-way and to be located adjacent to the building number and driveway entrance. The lamp post shall have a minimum height of 7' as measured from the bottom of the lamp fixture to the ground and a maximum height of 14' and be lighted from dusk to dawn. The final copy of the subdivision covenants shall include this requirement.
4. A final copy of the covenants whereby the subdivider intends to regulate land use in the proposed subdivision and otherwise protect the proposed development shall be submitted to the Land Resources and Parks Department for review and approval prior to the approval and recording of the final plat.
5. All of the above conditions shall be complied with prior to the approval and recording of the final plat.

Waivers:

1. Side lot line angle for lots 4, 5, 17, 19 and 20;
2. Street Lamps;

3. Cul-de-sac length;
4. Sidewalks;
5. Public water service;
6. Soil tests for all lots;
7. Planting strip along the south side of the railroad as required under Section 7.6.2;

Second by Grebel Vote 3-0 Motion carried.

PUBLIC HEARING

New Frontier Land Surveying LLC, agent for Richard and Peggy Dean – Petition to rezone approximately 6.7-acres of land from the A-1 Prime Agricultural Zoning District to the R-1 Single Family Residential Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for the creation of 2 residential lots on this site. The property is located in part of the SW ¼, SW ¼, Section 8, Town of Lomira, the address being W2034 County Road HH.

Motion by Grebel to submit a favorable recommendation to the County Board on the rezoning petition to rezone approximately 6.7-acres of land from the A-1 Prime Agricultural Zoning District to the R-1 Single Family Residential Zoning District under the Land Use Code, Dodge County, Wisconsin to allow for the creation of 2 residential lots on this site.

Second by Behl Vote 3-0 Motion carried.

OTHER BUSINESS

1. Review and approve payout of Wisconsin Fund Grants for Grant #201514;

Motion by Grebel to approve the payment of the following Wisconsin Fund Grants awards for Grant #201514:

<u>OWNER</u>	<u>TOWN</u>	<u>GRANT AMOUNT</u>
Hahn, Bonnie	Lowell	\$6,850.00
Hartwig, Thomas	Theresa	\$6,400.00
Rudolf, James	Emmet	\$3,125.00
Total Payment Request:		\$16,375.00

Second by Behl Vote: 3-0 Motion carried.

2. The minutes from the August 18, 2014 meeting were reviewed by the Committee.

Motion by Grebel to approve the minutes as written.

Second by Schaefer Vote: 3-0 Motion carried.

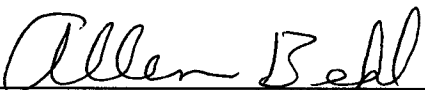
3. No Committee Member Reports

4. No additional Per Diems

Motion by order of the Chairman to adjourn the meeting.

Meeting adjourned at 7:25 p.m.

Respectfully Submitted,



Allen Behl, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.